

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077355

Entity Name: MCGUINNESS II, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

9700 E COLONIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9700 E COLONIAL DR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 65-0946085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAPANO, ROSA M
9928 SPRING STONE CT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CATAPANO, ROSA M
9700 E COLONIAL DR
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CATAPANO, ROSA M
Address: 9928 SPRING STONE CT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CATAPANO, ROSA M
Address: 9700 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA CATAPANO

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date